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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/676,544	10/01/2003	William Shaw	H2OG001USO

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H2O Guard, Inc
4301 Burnet Road, Suite A
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CONFIRMATION NO. 3998



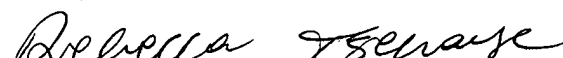
OC000000015143355

Date Mailed: 02/09/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/27/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


REBECCA TSEHAYE
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CONFIRMATION NO. 3998



OC000000015143314

Date Mailed: 02/09/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/27/2004.

- The withdrawal as attorney in this application has been accepted. Future correspondence will be mailed to the new address of record. 37 CFR 1.33.

Rebecca Tsehaye
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